

**MINUTES OF MEETING
SPECIAL CITY COUNCIL OF THE
CITY OF LAKE BUENA VISTA
September 11, 2023
4:00 P.M.**

A special meeting of the City Council of Lake Buena Vista was called to order on Monday, September 11, 2023 at 4:05 P.M., at 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were *Mayor Renee Raper, Councilmembers Tom Nedorost, Angie Sola, and Andrea Fay, and Charlie Reed constituting a quorum of Council.* Staff present in their official capacities to the City were, *Randy Singh, City Manager (appointee); Kerry Satterwhite, Assistant City Manager, Susan Higginbotham, City Auditor; Erin O'Donnell; City Clerk, Vivien Monaco & Jenna Barbato (Watson Sloane), General Counsel*

Mayor Raper asked the attendees for a moment of silence in honor of 9/11 and to please stand for the Pledge of Allegiance.

The Clerk presented proof of publication of the meeting notice. **(Exhibit A)**

Mayor Raper presented a Consideration to hire a new City Manager due to the vacancies created over the last few month with staffing issues at the District. Brief introductions were made by Randy Singh advising of his services and credentials. Clarification of payment terms were asked and answered between Mr. Singh, City Auditor Higginbotham and Council. Attorney Monaco highlighted that because the current City Manager position is vacant, his term would begin immediately. *A motion for approval to hire Randy Singh as City Manager was made by Councilmember Reed and duly seconded by Councilmember Sola. Motion passed unanimously.*

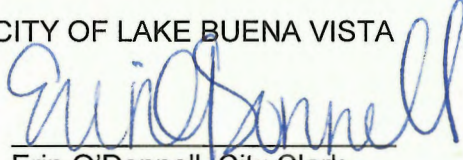
Under other business, Attorney Monaco asked the Council for their consideration of audio recording future Council meetings. She explained that not only does it help the City Clerk with minutes, but it will help all future meetings for staff if we have questions and minutes are not approved yet during this transition. Mayor Watzel asked about the expense of the equipment and whether it would be nominal. Ms. O'Donnell replied that it would be a small portable recording device at small cost. *A motion to allow for future audio recordings of City Council was made by Councilmember McCall and duly seconded by Councilmember Krause. Motion passed unanimously.*

Lastly, Ms. O'Donnell wanted the Council to be aware of the new City's website that launched that day. The documents for each City along with future agendas would no longer be hosted on the main District website.

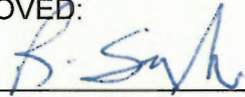
There being no further business to come before the Council, a motion was made by Councilmember Nedorost to adjourn the meeting; it being duly seconded by Councilmember Fay, the meeting was adjourned at 4:15 pm.

CITY OF LAKE BUENA VISTA

BY:


Erin O'Donnell, City Clerk

APPROVED:



Randy Singh, City Manager

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ORANGE County, Florida**

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**State Of Florida
County Of Orange**

Before the undersigned authority personally appeared
Rose Williams, who on oath says that he or she is a duly authorized
representative of the ORLANDO SENTINEL, a DAILY newspaper
published in ORANGE County, Florida; that the attached copy of
advertisement, being a Legal Notice in:

The matter of 11150-Public Hearing Notice
Was published in said newspaper by print in the issues of, or by publication
on the newspaper's website, if authorized on Sep 06, 2023.

Affiant further says that the newspaper complies with all legal requirements
for publication in Chapter 50, Florida Statutes.



Rose Williams

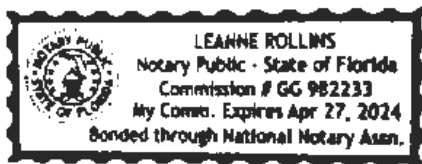
Signature of Affiant

Name of Affiant

Sworn to and subscribed before me on this 7 day of September, 2023,
by above Affiant, who is personally known to me (X) or who has produced identification ().



Signature of Notary Public



Name of Notary, Typed, Printed, or Stamped

NOTICE OF MEETING

YOU WILL PLEASE TAKE NOTICE that the City Council of the City of Lake Buena Vista will meet in special session on Monday, September 11, 2023 at 4:00 p.m., 1900 Hotel Plaza Blvd, Lake Buena Vista, Florida 32830. At that time the Council will consider such business as may properly come before them.

BY: Erin O'Donnell, City Clerk
City of Lake Buena Vista
9/6/23 7493185

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